



State of New Hampshire 2005 ANNUAL REPORT

The following information shall be given as of January 1
preceeding the due date Pursuant to RSA 293-A:16.22.

REPORT DUE BY April 1, 2005

ANNUAL REPORTS RECEIVED AFTER THE DUE DATE
WILL BE ASSESSED A LATE FEE.

Filed

Date Filed: 02/09/2005

Business ID: 326953

William M. Gardner

Secretary of State

FEDEX SUPPLY CHAIN SERVICES, INC.

5455 DARROW RD
HUDSON, OH 44236

ENTITY TYPE: CORPORATION

BUSINESS ID: 326953

STATE OF DOMICILE: OH

FEDERAL ID: 341614601

ADDRESS OF PRINCIPAL OFFICE:

5455 DARROW RD
HUDSON, OH 44236

REGISTERED AGENT AND OFFICE:

C T CORPORATION SYSTEM
9 CAPITOL ST
CONCORD, NH 03301

If changing the mailing or principal office address, please check the appropriate box and fill in the necessary information.

- ☐ The new mailing address
☐ The new principal office address

PO Box is acceptable.

OFFICERS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE OFFICER BELOW)

NAME DOUGLAS E. WITT
STREET 1115 HARMON DREAR DR - SUITE 600
CITY/STATE/ZIP MEMPHIS, TN 38120
NAME
STREET
CITY/STATE/ZIP
NAME
STREET
CITY/STATE/ZIP
NAME
STREET
CITY/STATE/ZIP

BOARD OF DIRECTORS

NAME AND BUSINESS ADDRESS (P.O. BOX ACCEPTABLE).
(MUST LIST AT LEAST ONE DIRECTOR BELOW)

NAME DANIEL J. SULLIVAN
STREET 1000 FEDEX DR.
CITY/STATE/ZIP MCEN TOWNSHIP, PA 15108
NAME
STREET
CITY/STATE/ZIP
NAME
STREET
CITY/STATE/ZIP
NAME
STREET
CITY/STATE/ZIP

NAMES AND ADDRESSES OF ADDITIONAL OFFICERS AND DIRECTORS ARE ATTACHED

To be signed by an officer, director, or any other person authorized by the board of directors.
I, the undersigned do hereby Certify that the statements on this report are true to the best of my information, knowledge and belief.

Sign here:

Please print name and title of signer:

NAME

FRED LUKACHINSKY

VP-FINANCE & ADMINISTRATION
2/3/05
TITLE

FEE DUE: \$100.00

E-MAIL ADDRESS (OPTIONAL):



WHEN THIS FORM IS ACCEPTED BY THE SECRETARY OF STATE, BY LAW IT WILL BECOME A
PUBLIC DOCUMENT AND ALL INFORMATION PROVIDED IS SUBJECT TO PUBLIC DISCLOSURE
REQUIRED INFORMATION MUST BE COMPLETE OR THE REGISTRATION REPORT WILL BE REJECTED
MAKE CHECK PAYABLE TO SECRETARY OF STATE
RETURN COMPLETED REPORT AND PAYMENT TO:

New Hampshire Department of State, Annual Reports, P.O. Box 9529, Manchester, NH 03108-9529

FEDEX SUPPLY CHAIN SERVICES, INC.

5455 Darrow Rd.
Hudson, OH 44236

Directors

<u>Name</u>	<u>Business Address</u>
Daniel J. Sullivan, Chairman	1000 FedEx Drive, Moon Township, PA 15108
Robert B. Carter	942 S. Shady Grove Road, Memphis, TN 38120
T. Michael Glenn	942 S. Shady Grove Road, Memphis, TN 38120
Alan B. Graf, Jr.	942 S. Shady Grove Road, Memphis, TN 38120
Kenneth R. Masterson	942 S. Shady Grove Road, Memphis, TN 38120
Frederick W. Smith	942 S. Shady Grove Road, Memphis, TN 38120

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel J. Sullivan	Chairman of the Board	1000 FedEx Drive Moon Township, PA 15108
Douglas E. Witt	President and Chief Executive Officer	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Fred Lukachinsky	Vice President - Finance and Administration	5455 Darrow Road Hudson, OH 44236
Philip J. Azar	Vice President and General Counsel and Secretary	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
Scott DePoy	Assistant Secretary	1715 Aaron Brenner Drive, Suite 600 Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 S. Shady Grove Road Memphis, TN 38120
John W. Bell	Assistant Treasurer	3630 Hacks Cross Road Memphis, TN 38125
Michael D. Fryt	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120
Hugh A. Skinner	Assistant Treasurer	942 S. Shady Grove Road Memphis, TN 38120